



# SANDY SPRINGS™

## GEORGIA

PUBLIC FACILITIES AUTHORITY

TUESDAY, MARCH 21, 2017, 6:45 PM

### AGENDA

Rusty Paul, Chairperson

John Paulson

Ken Dishman

Chris Burnett

Gabriel Sterling

Tibby DeJulio

Andy Bauman

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### SPECIAL CALLED MEETING OF THE CITY OF SANDY SPRINGS PUBLIC FACILITIES AUTHORITY (THE "AUTHORITY")

1. [PFA17-07](#) CALL TO ORDER – Chairperson Rusty Paul
  2. [PFA17-08](#) ROLL CALL – Secretary Michael Casey
  3. [PFA17-09](#) APPROVAL OF MEETING AGENDA
  4. [PFA17-10](#) Approval of the minutes from the March 7, 2017 Public Facilities Authority meeting
  5. [PFA17-11](#) Resolution to Approve First Amendment to Master Declaration of Covenants, Conditions and Restrictions for City Springs  
(Presented by City Manager, John McDonough)  
Documents: [First Amendment to Master Dec\\_web.pdf](#)
  6. [PFA17-12](#) Resolution to Approve Amendment to Agreement between City of Sandy Springs Public Facilities Authority, Successor in Interest to the City of Sandy Springs, Georgia, by Assignment, and Holder Construction Group, LLC, for Construction of City Springs Project ("Construction Contract")  
(Presented by City Manager, John McDonough)  
Documents: [Amendment PFA and Holder\\_web.pdf](#)
  7. [PFA17-13](#) Resolution to Approve Certain Actions Taken in Connection with the City Springs Project and to Authorize the Assignment of Certain Contracts Entered into for the Development and Management of the City Springs Project  
(Presented by City Manager, John McDonough)  
Documents: [Actions and Assignment of Contracts\\_web.pdf](#)
  8. [PFA17-14](#) ADJOURNMENT
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